**Executive Committee Meeting Agenda**

**Hendrix Erhahon, President/CEO & Chair**

4:00pm – 5:00pm

Monday, October 3rd, 2016 | ASI Board Room, 2nd Floor, New UU Building

**Conferencing Instructions:**

Dial in the access telephone number **888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM – **Approval of the Minutes of August 23, 2016**

* **Approval of the Minutes of July 27, 2016**
* **Approval of the Minutes of July 6, 2016**

1. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
2. NEW BUSNESS ITEMS:
   1. **DISCUSSION ITEM: Food Pantry Partnership**

President/CEO Erhahon and Andrea Wilson will present to the Committee the proposed food pantry.

* 1. **DISCUSSION ITEM: Gender Inclusive Resolution**

**President/CEO Erhahon** will present to the committee a resolution on all gender bathroom

* 1. **DISCUSSION ITEM: It’s on US funding proposal**

**VP University Affairs Ramos** will present to the committee on Funding for Its on Us.

1. UNFINISHED ITEMS
2. ROUND TABLE REMARKS
3. ADJOURNMENT